

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.18.15 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit
Manager Lappan

OCR Staff Present: Eric McLester – OCR General Manager, Dennis Shananaquet – Slot
Director, Britta Erickson – Marketing Director, Andrea Shananaquet – Compliance Manager.

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Secretary/Treasurer Bradley to approve the agenda for 03.18.15. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve Gaming Regulatory Commission minutes of 03.06.15. Vote 3
yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:44 p.m. - No Comments – Closed 5:45 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – No report.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

After review and discussion a motion was made by Chairperson Wemigwase and supported by
Vice Chairperson Dominic accept the Feb 2015 Internal Audit Report as prepared and
presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by
Secretary/Treasurer Bradley to accept the Feb 2015 Licensing Statistics Report as prepared
and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Key License 6632, 6623, Non-Key License 6636, 6640, 6642, 6638, 6635, 6641 and Vendor License 1109 (new). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Director's report for 03.18.15 as prepared and presented by Regulatory Directors Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the following policy changes. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Revision #1381 – CTR – Title Change DOF to CFO
- Revision #1382 – Executive – Title Change DOF to CFO
- Revision #1384 – IT – Title Change DOF to CFO
- Revision #1385 – Purchasing – Title Change DOF to CFO
- Revision #1388 – Travel – Title Change DOF to CFO
- Revision #1387 – Slot – Title Change DOF to CFO
- Revision #1359 – Hospitality, Sect. B: General – Void Transactions Addition
- Revision #1389 – Marketing, Sect. A: General – Player Tracking
- Revision #1383 – Hospitality, Sect. C: Purchases – Title Change DOF to CFO
- Revision #1386 – Revenue Audit – Title Change DOF to CFO
- Revision #1379 – Cage – Title Change DOF to CFO
- Revision #1378 – Casino Accounting – Sect. A: General – Title Change DOF to CFO
- Revision #1380 – Count – Title Change DOF to CFO

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the Gaming Regulatory Commission's attendance, stipend, mileage and per diem for the 23rd Annual Great Plains Indian Gaming Conference & Tradeshow held on May 18-10th. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the following license classifications for the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Marketing Manager – Primary
- Media Specialist – Key
- Group Sales Specialist – Key

Old Business –

Licensing Fee's Rollover
Adobe Connect

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 04.01.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 8:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft: Catherine Bradley, Secretary/Treasurer

Date: March 18, 2015